North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

Members Present: Buddy Mendes, Division 1 Frank Zonneveld, Division 2 Lucy Nino, Division 3 Mark McKean, Division 4 Leonard Acquistapace, Division 5

Stephen Maddox Jr., Division 6 John Coelho, Alternate Division 7

Members Absent:

Others Present:

Rebecca Quist, Kings River Conservation District Brian Trevarrow, Kings River Conservation District Charlotte Gallock, Kings River Conservation District Debra Dunn, Kings River Conservation District Lawrence O'Leary, Mottich USA Scott Sills, Laguna Irrigation District Ilse Lopez-Narvaez, Self-Help Enterprises Kevin Johansen, Provost & Pritchard Julianne Phillips, Kings County Glen Allen, Fresno County Sean Smith, Provost & Pritchard Jim Petty, Riverdale PUD Rodney Kamper Jerry Gragnani, Stinson Antonio Solorio, Westlands Water District Amanda Monaco, Leadership Counsel Bret Sill, Sill Properties

Item 1:	CALL TO ORDER	Presenter:	Chair McKean			
The meeting was called to order at 5:30 p.m.						
Item 2:	PUBLIC COMMENT	Presenter:	Chair McKean			
Discussion: None.						
Actions: None.						
Item 3:	ADDITIONS TO OR DELETIONS FROM THE AGENDA	Presenter:	Chair McKean			
Discussion: None.						
Actions:						
Item 4:	CONSIDER APPROVAL OF MINUTES	Presenter:	Chair McKean			
Discussion: None.						
Actions:						

It was moved by Director Acquistapace, seconded by Director Maddox, and unanimously carried to approve the April 24, 2019 meeting minutes, as presented.

(AYES: Mendes, Zonneveld, Nino, McKean, Acquistapace, Maddox, Coelho; NOES: None; ABSTAIN: None; ABSENT: None)

Item 5:	DIRECTOR REPORTS	Presenter:	Chair McKean
Discussion: No	one.		
<u>Actions</u> : None.			
Item 6:	STAFF REPORTS	Presenter:	Charlotte Gallock
Discussion:			
Exect first o	lotte Gallock reported that she attended ACWA C utive Order to develop a water resilience portfolio. one to hit the public – implementation costs are es ck also introduced Kings River Conservation Dist	The Borrego Basin in San Diego l timated to be \$20M+ and they ant	has released their full GSP; it is the ticipate 13,000AF of overdraft. Ms.
Actions: None.			
Item 7:	RURAL COMMUNITY ADVISORY COM	MITTEE REPORT Presenter:	Rebecca Quist
Discussion: No	meeting held; nothing to report.		
<u>Actions</u> : None.			
Item 8:	APPROVAL OF LETTER IN OPPOSITIO REQUEST FOR HEARING ON KINGS RI APPROPRIATED STREAM DESIGNATIO	VER'S FULLY	Charlotte Gallock
Fully Appropri project. The let	mitropic Water Storage District is requesting a hea ated Stream designation on the Kings River, in or ater in opposition contains the reasons why the No ent by the GSA to the SWRCB	der to use the water from flood flo	ws for their own water storage
	moved by Director Mendes, seconded by Directo o Semitropic Water Storage District's petition, as		ed to approve the text of the letter
(AYE None	S: Mendes, Zonneveld, Nino, McKean, Acquistap)	ace, Maddox, Coelho; NOES: Non	e; ABSTAIN: None; ABSENT:
Item 9:	UPDATE ON STRATEGIES AND POLICI	ES RELATED TO Presenter:	Kevin Johansen; Sean Smith

Discussion:

GSP DEVELOPMENT

A presentation was made to update the Board on the Schedule; Kings Subbasin Coordination; GSP Development Update; Water Budgets; and Sustainable Management Criteria. The plan is to present the draft GSP to the Board and walk them through it at the June meeting. It is planned that the July meeting would be when the Public Notice of the hearing would be made, and the hearing itself would then be at the October meeting. After that, any comments can be addressed and/or incorporated, and the plan can be adopted any time after the October hearing, and before the January 31, 2020 deadline. A cooperation agreement between the different GSAs in the Subbasin is still in development.

Approximately 22% of NFKGSA area is outside of the Kings River Service area. Three water budgets are required for the GSP: previous 10yrs; current water budget; and future water budget. The entire region has to have a water budget, but the GSA within the region will also have a water budget. The estimated annual change in groundwater storage is 91,000AF of overdraft; in the coordinated effort it was calculated to be about 59,000AF; the GSA's responsibility was 50,300AF; compaction has reduced the amount of water gain possible by 10,000AF. The current water overdraft is 63,000AF, compared to the 59,000AF historically.

The projected mitigation is a 10% reduction in the first 5yrs, and over a 10yr period there should be a 30% reduction in overdraft.

The consultant also presented on subsidence measurable objectives, and explained that the goal is to show that the subsidence will not worsen to the level of previous drought periods due to the GSA's actions. The same is true for contaminate targets.

Brian Trevarrow

Presenter:

The GSA will emphasize increasing the water supply and minimizing the management actions required.

Actions: None.

Item 10: FINANCIAL REPORT

Discussion:

Mr. Trevarrow noted that the second installment of Property Tax from Fresno County had not arrived yet, but that it is expected soon. The budget to be presented at the next meeting will reflect the intention of the Board to reimburse members in two installments, one in July of 2019 and one in July in 2020.

Actions: None.

Item 11: STAKEHOLDER OUTREACH AND COMMUNICATIONS Presenter: Rebecca Quist

Discussion:

241 people are signed up to receive the monthly emails. New items, notably a short Sustainability Indicators video and some infographics on the same, have been added to the GSP portal of the website. Board Chair Mark McKean will be on the televised Town Hall on 5/23/19; NFKGSA and McMullin Area GSA co-sponsored a slot in the Town Hall line-up. Once the GSP is open for public comment, there will be a method for people to easily comment on the website. A webinar is planned, as is a workshop, stakeholder roundtable, and "office hours chat" option.

Actions: None.

Item 12:	OTHER ITEMS FOR DISCUSSION	Presenter:	Chair McKean		
Discussion: None.					
<u>Actions</u> : None.					
Item 13:	NEXT MEETING DATE AND PROPOSED AGENDA ITEMS	Presenter:	Chair McKean		
Discussion:					
June 26, 2019 is the next meeting. The Budget Committee will meet one hour before that meeting in order to begin their					

work.

Actions: None.

Item 14: <u>ADJOURNMENT</u>

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

______ approved on ______, 2019

Mark McKean, Board Chair